

# Programming and Allocations Committee

**2004-10-08 10:00:00.0**

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## 1. Roll Call

**Minutes of September 8, 2004 meeting.\***

## 2. Action: Committee Approval

- [September04mins.doc](#)

## 3. Consent Calendar

**Quarterly report of Executive Director's Delegated Authority actions.\***

**Presented by:** Bates

### a. Action: Information

- [3a-1 Delegated Authority Quarterly Report.doc](#)
- [3a-2 FY 2004-05 Delegated Authority 1st Quarter.xls](#)

**Notice of release of proposed Second Cycle TEA-21 Reauthorization, STP/CMAQ/TE Program and corresponding TIP Amendment for 30 day public review and comment period starting November 1, 2004.\* Eastern Solano County CMAQ - \$4,800,000;**

- b. Spare the Air - \$2,000,000; Regional Express Bus Operating - \$2,500,000; Regional Operations Programs - \$56,000,000; Planning Activities - \$9,100,000; Local Streets and Roads Shortfall - \$56,000,000; Transit Capital Shortfall - \$54,000,000; TLC/HIP - \$36,000,000; Regional Bicycle/Pedestrian - \$8,000,000; TOTAL - \$228,000,000**

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*This action releases Second Cycle programming and its corresponding TIP amendment for 30-day public review. The Commission is scheduled to approve the program funding and TIP amendment at its December meeting. Funds for categories in which specific projects have not been identified will be held in reserve until projects are selected and then amended into the TIP.*

**Presented by:** McKeown

**Action:** Information

- [3b-1 PAC 2nd Cycle Program Memo 10-08-04.doc](#)
- [3b-2 Attachment A Program Summary.pdf](#)
- [3b-3 Attachment B LSR Program.xls](#)
- [3b-4 Attachment C TLC FY04-05 Capital Program.doc](#)
- [3b-5 Attachment D-1 PAC 2nd Cycle Revised Schedule.doc](#)
- [3b-6 Attachment D-2 2nd cycle Overall schedule.doc](#)

**Unmet Transit Needs Public Hearing for Solano County.\***

- Each year before Transportation Development Act (TDA) funds can be allocated for streets and roads purposes, MTC must conduct a public hearing to receive testimony to help determine whether there are any "unmet transit needs which are reasonable to meet" within the jurisdictions of the claimants. Staff is requesting Committee authorization to proceed with holding a public hearing in November or*
- c.** *December. Solano is the only county using TDA funds for local streets and roads, and therefore the only county requiring an Unmet Transit Needs Public Hearing.*

**Presented by:** Goldblatt

**Action:** Committee Approval

- [HearingRequest.doc](#)

**Federal**

**FY 2004-05, Cycle 1 Transportation for Livable Communities (TLC) Capital Program: Draft Program of Projects.\***

- 4.** *The draft recommended Program of Projects for the TLC Capital Grants Program provides \$18 million in Surface Transportation Program (STP), Congestion Mitigation and Air Quality (CMAQ) Improvement Program, and Transportation Enhancement Activities (TE) funding to the following projects:*

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**Presented by:** Baker

**Action:** Information

- [4 TLC Capital - Info.doc](#)

? **Union City Intermodal Station**

- ? **City of Oakland, Revive Chinatown**

? **Richmond Intermodal Transit Station**

- ? **Marin County Cal-Park Hill Tunnel Rehabilitation and Class I Bikeway**

? **Daly City BART- St. Charles Pedestrian & Bike Project**

- ? **City of San Francisco, Broadway Streetscape Improvements Project - Phase II**

? **South San Francisco BART Linear Park-Huntington Ave. to Orange Ave.**

- ? **City of Gilroy, Monterey Streetscape Improvements ? 4th St. to 6th St.**

? **City of Morgan Hill, Morgan Hill - Depot Street Capital Improvements**

- ? **Vallejo Station Pedestrian Links**

? **Downtown Petaluma River Apartments Riverwalk and Streetscape Improvements**

**State**

**Allocation of FY 2004-05 TDA, STA, and AB 1107 to San Francisco Municipal Railway (Muni). MTC Resolution Nos. 3631, Revised, 3632, Revised, and 3633, Revised.\***

*Muni is requesting its annual allocation of TDA (\$26,376,818), STA (\$10,944,926), and AB 1107 (\$27,750,000), for a total of \$65,071,744 in revenues used for operating purposes.*

**Presented by:** Bates

**Action:** Commission Approval

5. • [tmp-3631.doc](#)

- [tmp-3631.xls](#)

- [tmp-3632.doc](#)

- [tmp-3632.xls](#)

- [tmp-3633.doc](#)

- [tmp-3633.xls](#)

**Regional**

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**Regional Measure 2 (RM2) Regional Traffic Relief Plan capital project allocations.  
MTC Resolution Nos. 3651, Revised, 3658, 3659, 3660, 3662, 3663, 3664 and 3665.\***

*Allocations of RM2 funds totaling \$38.2 million for the following eight capital projects:*

**Presented by:** McKeown

**6. Action:** Commission Approval

- [tmp-3658.doc](#)
- [tmp-3658 memo Attach A.pdf](#)
- [tmp-3658 memo Attach B.pdf](#)

**#22 Transbay Terminal/Downtown Caltrain Extension**

- [tmp-3651 Attachment A&D.xls](#)
- ? • [tmp-3651 Attachment B-pg2.pdf](#)
- [tmp-3651 Attachment C.doc](#)
- [tmp-3651 for 10-8 PAC.doc](#)

**#29.2 Express Bus South Program - SR 84 WB / Newark Blvd HOV On-Ramp**

- [tmp-3660.doc](#)
- ? • [tmp-3660 Attachment A&D.xls](#)
- [tmp-3660 Attachment C.doc](#)

**#29.3 Express Bus South Program - SR 84 WB HOV Lane Extension**

- [tmp-3662.doc](#)
- ? • [tmp-3662 Attachment A&D.xls](#)
- [tmp-3662 Attachment C.doc](#)

**#29.4 Express Bus South Program - I-880 NB / Maritime Street HOV On-Ramp**

- [tmp-3663.doc](#)
- ? • [tmp-3663 Attachment A&D.xls](#)
- [tmp-3663 Attachment C.doc](#)

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### **#30 I-880 North Safety Improvements**

? • [tmp-3658 Attachment A&D.xls](#)

• [tmp-3658 Attachment C.doc](#)

### **#31.1 BART Warm Springs Extension - Fremont Grade Separation**

• [tmp-3659.doc](#)

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• [tmp-3659 Attachment A&D.xls](#)

• [tmp-3659 Attachment C.doc](#)

### **#32 I-580 (Tri Valley) Rapid Transit Corridor Improvements**

• [tmp-3664.doc](#)

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• [tmp-3664 Attachment A&D.xls](#)

• [tmp-3664 Attachment C.doc](#)

### **#33.1 High Speed Rail Ridership Forecast Study**

• [tmp-3665.doc](#)

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• [tmp-3665 Attachment A&D.xls](#)

• [tmp-3665 Attachment C.doc](#)

### **California Transportation Commission (CTC) Report**

**6. Presented by:** Steinhauser

**Action:** Information

### **7. Public Comment/Information/Next Meeting**

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#### **Next meeting**

2004-11-10 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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